2004 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the Information supplindicated on this report or supplementary of the corporation or the receiver or changed, or on an attachment with

SIGNATURE

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P00000092440 t**#** Entity Name STONELINE CORP. Principal Place of Business Mailing Address 700 E DANIA BEACH BLVD 700 E DANIA BEACH BLVD 202 202 DANIA, FL 33004 DANIA, FL 33004 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1087647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLURY, GILLES DO NOT WRITE 700 E DANIA BEACH BLVD SUITE 202 IN THIS SPACE **DANIA, FL 33004** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE [\$ \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PDTS TITLE NAME FLURY, GILLES U00000118120 04/19/04-80046-022 150.00 STREET ADDRESS 1040 WESTON RD. #305 CITY - ST- 7IP WESTON, FL 33326 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

ed with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information port is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if dress, with all other like empowered.

Daylime Phone #

FILED